



PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

AMENDED NOTICE

Salt River Pima-Maricopa Indian Community Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday August 7, 2008, at 5:30 p.m. at the Education Board Room, 4815 N. Center Scottsdale AZ 85256. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1.Call to order..... Lori Calderon, Regional Council Chair
2. Invocation.....Priscilla Jay, Regional Council Vice-Chair
- 3.Call to the Public (no more than 3 minutes per person) Lori Calderon, Regional Council Chair
This is the time for public comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision
4. Approval of minutes from June 19, 2008.....Lori Calderon, Regional Council Chair
5. Update by the First Things First Regional Coordinator.....Yolanda Y. Adams, Regional Coordinator
Regional
 - RPC Vacant Seats (3)
 - ADOT Defensive Driving CourseStatewide
 - News Clip from Yuma Regional Partnership Council
6. Discussion and possible action relating to the FTF Brochure.....Yolanda Y. Adams, Regional Coordinator
7. SRP-MIC Regional PartnershipYolanda Y. Adams, Regional Coordinator
Council Presentation:
 - Preparing for Strategic Planning Presentation & Discussion
 - Outreach
 - Funding Plan Allocation

- Needs and Assets Discussion
 - Timeline
 - Status
- FTF Early Childhood System Framework Discussion

8. QIRS/TEACH(Presentation).....Alicia Smith, FTF Policy Specialist
9. Discussion and Confirmation of Council Members Terms..... Lori Calderon, Regional Council Chair
10. Discussion and Possible Approval of next Meeting & Meeting CalendarLori Calderon, Regional Council Chair
11. Action Items for next meetingLori Calderon, Regional Council Chair
12. Updates by Regional Partnership Council
13. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 110 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of August 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Salt River Pima Maricopa Indian Community

Yolanda Y. Adams

**Yolanda Y. Adams, Salt River Pima-Maricopa Indian Community
Regional Coordinator**

Posted this 5th day of August 2008, at 5:00 p.m.